

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**



CITY HALL – KIVA

Thursday, December 15, 2005 – 6:00 PM

Commissioners

Mark Gilliland, Chair
Brian Davis, Vice-Chair

Michael Bruz
J. David Hill

William Howard
Kelly McCall

Matthew Taunton

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes Action
 - *Study Session of the Transportation Commission – November 17, 2005*
 - *Regular Meeting of the Transportation Commission – November 17, 2005*
4. Transportation Master Plan Draft Public Engagement Plan/Process Information/Possible Action


Commission will review and provide input to the draft public engagement plan/process for the Transportation Master Plan– Dave Meinhart, Transportation Planning and Transit Director; Teresa Huish, Principal Planner
5. Loop 101 HOV Lane Study Information

Staff will provide an update on the status of ADOT's Loop 101 HOV Lane Study. This project is funded through Proposition 400- Paul Porell, Traffic Engineering Director
6. Current Transportation Project Updates Information

Update on transportation projects including but not limited to Loop 101 Photo Enforcement Demonstration Program, Scottsdale Road Streetscape, and Neighborhood Traffic Management process/projects – Mary O'Connor, Transportation General Manager
7. Items from the Floor

Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
8. Commissioner Comments
9. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.